

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
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**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, JULY 29, 2003 AT 10:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS - 12TH FLOOR
202 "C" STREET
SAN DIEGO, CA 92101**

NOTE: The public portion of the meeting will begin at 10:00 a.m. The City Council will meet in Closed Session this morning from 9:00 a.m. - 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.

OTHER LEGISLATIVE MEETINGS

A Special Joint Meeting of the **CITY COUNCIL/REDEVELOPMENT AGENCY** has also been scheduled. A special docket will be issued regarding this meeting. For more information, please contact the Redevelopment Agency Secretary at 533-5432.

A Special Meeting of the **SAN DIEGO HOUSING AUTHORITY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Housing Authority Secretary at 578-7540.

ITEM-300: ROLL CALL.

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City Clerk **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Council on any issue brought forth under "Non-Agenda Public Comment."

COUNCIL, CITY ATTORNEY, CITY MANAGER COMMENT

REQUEST FOR CONTINUANCE

The Council will now consider requests to continue specific items.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-330: Three actions related to Authorization to Notice and Conduct Project Area Committee Elections for 2003 for Three Redevelopment Project Areas.

(See City Manager Reports CMR-03-155 and CMR-03-098. City Heights, College Area, Uptown, Old Town, Mission Valley, Linda Vista, Peninsula, Midway/Pacific Highway Corridor and Clairemont Mesa Community Areas. Districts-2, 3, 4, 6, and 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2004-116)

Directing the Redevelopment Agency staff to notice and conduct a PAC election for the City Heights PAC in 2003.

Subitem-B: (R-2004-117)

Directing the Redevelopment Agency staff to notice and conduct a PAC election for the College Community PAC in 2003.

Subitem-C: (R-2004-118)

Directing the Redevelopment Agency staff to notice and conduct a PAC election for the North Bay PAC in 2003.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-331: Two actions related to Confirmation of Appointment of Police Chief.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2004-100)

Declaring that this Council for reasons of convenience and efficiency hereby partially waives the procedures set forth in Council Policy 300-8 with respect to the requirement for a public hearing before the Council Committee of the Whole in order to consolidate the public hearing to solicit input on the Police Chief Designee at the same meeting of the City Council where action will be taken to confirm or deny the appointment of the City Manager.

Subitem-B: (R-2004-101 Cor. Copy)

Confirming the appointment of William M. Lansdowne to be Chief of Police of the City of San Diego.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTIONS:

ITEM-332: Community Centers Rehabilitation Project - San Ysidro Project Area - Fund Transfer.

(See City Manager Report RA-03-19/CMR-03-126. San Ysidro Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-41)

Finding and determining that the rehabilitation repairs for the Community Centers Rehabilitation Project, for which the Agency proposes to contribute funding, are of benefit to the San Ysidro Redevelopment Project; that no other reasonable means of financing the improvements is available to the community; that payment of funds for the costs of the improvements will assist in the elimination of one or more blighting conditions inside the Project Area; and that the improvements are consistent with the implementation plan adopted pursuant to California Health and Safety Code Section 33490;

Authorizing the City Manager to accept funding in the amount of \$75,000 from San Ysidro Redevelopment Fund 98570 into Fund 10269;

Authorizing a \$75,000 increase in Fund 10269;

Authorizing the City Auditor and Comptroller to appropriate and expend \$75,000 from Fund 10269, for the Community Centers Rehabilitation Project;

Approving the Cooperation Agreement and authorizing the City Manager to execute the Cooperation Agreement with the Agency to accept up to \$75,000 funding from San Ysidro Redevelopment funds, for the purpose of implementing the Community Centers Rehabilitation Project.

NOTE: See the Redevelopment Agency Agenda of 7/29/2003 for a companion item.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTIONS:

ITEM-333: Consolidated Aircraft Truck Crossing Bridge - North Bay Redevelopment Project Area.

(See City Manager Report RA-03-25/CMR-03-150. Midway/Pacific Highway Corridor Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-138)

Finding and determining that the Federal and State mandated demolition of the Consolidated Aircraft Truck Crossing Bridge for which the Agency proposes to pay a portion of is of benefit to the North Bay Redevelopment Project; finding and determining that no other reasonable means for financing the demolition are available to the community; finding and determining that the demolition will assist in eliminating one or more blighting conditions inside the Project Area; and finding and determining that the demolition is consistent with the Implementation Plan adopted for the Project by the Agency, May 1998, on file in the office of the Secretary to the Agency pursuant to California Health and Safety Code Section 33490;

Accepting the transfer of funds from the Agency in the amount of \$100,000;

Amending and increasing the Capital Improvement Program Budget No. 53-038-8, to include the \$100,000 in Agency public improvement contributions.

Aud. Cert. 2400076.

NOTE: See the Redevelopment Agency Agenda of 7/29/2003 for a companion item.

**ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTIONS:**

ITEM-334: West San Ysidro Boulevard Streetscape Improvements Project.

(See City Manager Report RA-03-18/CMR-03-125. San Ysidro Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-126)

Finding and determining that the construction of public improvements on West San Ysidro Boulevard, between Cottonwood Road and Via de San Ysidro, for which the Redevelopment Agency proposes to contribute funding and that the improvements are consistent with the implementation plan adopted pursuant to Section 33490, and are of benefit to the San Ysidro Redevelopment Project; that no other reasonable means of financing the improvements is available to the community; that payment of funds for the costs of the improvements will assist in the elimination of one or more blighting conditions inside the Project Area;

Authorizing the City Manager to accept up to \$270,000 in San Ysidro Redevelopment funds from the Agency for the purpose of constructing the West San Ysidro Boulevard Streetscape Improvements Project;

Authorizing the City Manager to enter into an agreement between the City of San Diego and the San Ysidro Business Improvement District to provide \$35,000 in construction funding assistance and maintenance of the proposed Streetscape Project (\$10,000 in BID and \$25,000 in CDBG funds) for \$10,000 construction funding and maintenance for the West San Ysidro Streetscape Improvements Project;

Approving a \$305,000 budget in Fiscal Year 2004 Capital Improvements Program budget in CIP-39-091.0.

Aud. Cert. 2400056.

NOTE: See the Redevelopment Agency agenda of 7/29/2003 for a companion item.

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT